2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082946

Entity Name: A-1 CONCRETE US LLC

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2114 MOCCASIN DRIVE LAKELAND, FL 33809 US

Current Mailing Address: New Mailing Address:

2114 MOCCASIN DRIVE LAKELAND, FL 33809 US

FEI Number: 27-0813377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAMUELS, JASON 2114 MOCCASIN DRIVE LAKELAND, FL 33809 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SAMUELS, JASON
Address: 2114 MOCCASIN DRIVE
City-St-Zip: LAKELAND, FL 33809 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JASON SAMUELS MGR 04/25/2011